

**Board of Directors Business Meeting**

**Tuesday 22, January 2019, 7:00 a.m.**

**Location: Idaho Falls Auditorium District Office**

**467 Constitution Way Idaho Falls, Idaho 83402**

**Agenda**

1. Call to Order
2. **Action Item** - Accept the Consent Agenda
   1. Meeting Minutes – 12/11/2018, 1/8/2019 and 1/15/2019
   2. Approve IFAD Payables
3. **Discussion Item** - Public Comment
4. **Action Item** – Zoning Change Request - Gazdik

1. **Discussion Item** - Project Management Plan Review

1. **Discussion Item** - Action Item Checklist Review

1. **Discussion Item** – Report on TEG Global search for Executive Director
2. **Discussion Item** – Update from Pathway on Naming Rights Campaign
3. **Discussion Item** – Public Relations and Media Update – Chad Hammond
4. Report and Updates
5. **Action Item** – Report on Interim Executive Director Search
6. **Discussion Item** - Legal Report
7. Calendar and Announcements
   1. Upcoming IFAD Meeting/Events – **Next Meeting on February 12, 2019**
   2. **Discussion Item** - Announcements and Minor Questions
   3. **Discussion Item** - Agenda Items for February 12th meeting.
8. Discussion Item – Executive Session – Idaho Code 74-206 (1) (f) to communicate with legal counsel on controversy not yet being litigated but imminently likely to be filed.
9. **Action Item** – action taken on matters discussed in Executive Session
10. Adjournment from Public Session

Posted on or before 7:00 a.m. on January 20, 2019